

Kit Carson Union School District

REGULAR BOARD MEETING AGENDA

August 22, 2012 – 6:30 pm

Kit Carson Staff Room

9895 Seventh Avenue, Hanford

6:30 pm

OPEN SESSION

1. OPENING

- a. Call to Order
- b. Members Present
- c. Pledge to the Flag

2. a. PUBLIC COMMENT

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time the matter is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic

3. PRESENTATIONS, REPORTS AND COMMUNICATIONS:

- a. Review calendar events
- b. Board and staff comments
- c. Superintendent's Report

4. INFORMATION ITEMS

- a. Review and accept bills and warrants
- b. Review financial stability plan

5. Business

- a. Consider approving the Kings County Office of Education Mental/Behavioral Health Agreement
- b. Consider contracting with Medical Billing Technologies (MBT) to become a Medi-Cal Provider
- c. Consider increase to health insurance premium
- d. Consider declaring Bus #4 as surplus
- e. Consider designating ending balances
- f. Consider approval of the agency agreement between Tulare County Superintendent of Schools and Kit Carson Union School District for 2012-2013 participation in the Instructional Rounds Network Professional Development

6. Financial

None

7. ACTION ITEMS

Consent Items

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

NONE

8 Inter-District Transfer Request and Renewals: 2012-2013

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
HESD	Kit Carson	1	Approval
Armona	Kit Carson	8	Approval
Armona	Kit Carson	3	Approval
HESD	Kit Carson	3	Approval
Kit Carson	HESD	K	Approval
Lakeside	Kit Carson	7	Approval
Lakeside	Kit Carson	K	Approval
Lakeside	Kit Carson	7	Approval
HESD	Kit Carson	K	Approval
Laton	Kit Carson	8	Approval
Oak Valley	Kit Carson	5	Approval
HESD	Kit Carson	6	Approval
HESD	Kit Carson	8	Approval
HESD	Kit Carson	7	Approval
Armona	Kit Carson	3	Approval
Armona	Kit Carson	K	Approval
Tulare City	Kit Carson	7	Approval
Tulare City	Kit Carson	7	Approval
HESD	Kit Carson	1	Approval
HESD	Kit Carson	4	Approval
Lemoore	Kit Carson	7	Approval
HESD	Kit Carson	6	Approval

9. Personnel

- a. Consider approving Resolution 1213-02 Reduction of Classified Services Hours
- a. Consider accepting the resignation of a Classified Staff Member

10. Future Planning and Adjournment

Next Board Meeting: September 5, 2012
Future Board Agenda Items
Adjourn meeting

CLOSED SESSION

Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of the items listed below. The items to be discussed shall be announced in accordance with Government Code 54954.5 and/or under Education Code provisions.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9895 7th Ave., Hanford, CA during normal business hours.